

**Transportation Advisory Committee - Transportation Plan Subcommittee Meeting (Tuesday, May 16, 2023)**

*Generated by Allison Swint on Tuesday, May 16, 2023*

**Members present**

Laura Carrington, William Hill, George Clark, Leon Carrington  
Also present: Allison Swint

**Meeting called to order at 4:31 PM**

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

First meeting of the subcommittee, no prior minutes.

4. OLD BUSINESS

5. NEW BUSINESS

Discussion: A. Brudis & Associates Questionnaire review: Assignment questions  
when does consultant contract expire

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 5:56PM.

Motion by William Hill, second by Leon Carrington.

Final Resolution: Motion Carries

Yea: Laura Carrington, William Hill, George Clark, Leon Carrington



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**Tuesday, May 16, 2023**  
**Transportation Advisory Committee Transportation Plan Update**  
**Subcommittee**

**1. CALL TO ORDER**

Meeting called to order at 4:31PM

**2. ROLL CALL**

A. Roll Call

4:32PM – Roll is established

Members present: George Clark, Leon Carrington, William Hill, Allison Swint, Chair Laura Carrington

**3. NEW BUSINESS**

A. Brudis & Associates Questionnaire review: Assignment questions

4:33PM – Chair shares J. Brudis & Associates presentation from 3/30/23 with the Subcommittee

4:34PM – George Clark asks for confirmation of who is on the Subcommittee roster

Chair fills in additional TAC members who may have opted to join the new Subcommittee

4:36PM – Chair opens discussion on defining “feasibility”, as it pertains to the project prioritization

Discussion stems with input from George Clark

4:38PM – George Clark offers to share the State Highway Safety Plan drafted by the Tri-County Council

Chair additionally offers to share the first available draft of the TAC Survey Subcommittee’s survey report

4:44PM – Leon Carrington rejoins the meeting after temporarily dropping out to address technical difficulties

Leon Carrington additionally offers to share his notes on the presentation from 3/30/23

4:45PM – Leon Carrington discusses the difficulty of accessing LaPlata from the southern portion of the County via public transportation (in regards to the amount of time required), particularly for CSM students

Discussion stems with input from George Clark

4:45PM – George Clark shares developments resulting from Tri-County Council meeting with CSM Leadership

Discussion stems with input from Leon Carrington and additional input from George Clark

5:00PM – County Liaison Allison Swint interjects to request the discussion return to meeting's agenda topics

5:04PM – Chair, George Clark and Leon Carrington agree to return to the meeting agenda

5:05PM – Chair requests a Subcommittee members volunteer to compile list of questions from members that need to be addressed by DPW&T or J. Brudis & Associates to assist in completing their task

5:06PM – George Clark presents first question for consultants J. Brudis & associates

Discussion stems from the question with input from TAC Chair, Leon Carrington and additional input from George Clark

5:12PM – Allison Swint lays out additional criteria for task identification and prioritization

5:12PM – George Clark suggests members review each slide in the J. Brudis & Associates presentation as a refresher

Leon Carrington makes additional suggestion that members not expect to comment on every slide

5:18PM – Allison Swint points out task list from presentation slides

Discussion stems from the identification of tasks with input from George Clark and Chair Laura Carrington

5:24PM – Allison Swint suggests members individually begin grouping the identified projects as short term, medium term, and feasible, and then discuss as a group

Discussion stems from the suggestion with input from George Clark

5:24PM – George Clark motions to include (cc) DPW&T in any questions put forth to the consultant, in order to keep them in the loop

Leon Carrington seconds the motion

5:27PM – George Clark suggests allowing the consultant first come up with their own prioritization with their projects, while providing them with the results of studies previously completed by other entities

TAC Chair suggests continuing with the prioritization task while the consultant completes its own peioritization

5:31PM – Leon Carrington suggests not excluding the earlier slides from consideration and discussion

Discussion stems from the suggestion, with input from George Clark and TAC Chair

5:36PM – Allison Swint provides further interpretation of the slides

Discussion stems with input from George Clark

5:39PM – Leon Carrington shares concerns with the way the presentation data appears to overlook important considerations, such as the number of questionnaire respondents who are dissatisfied with public transportation in the County

Discussion stems with input from George Clark, Allison Swint and William Hill

5:51PM – George Clark asks if either DPW&T or the County Commissioners have put out a deadline for completion of the prioritization task

Allison Swint provides input

5:51PM – TAC Chair interjects to discuss tasking for Subcommittee members

5:51PM – George Clark asks TAC Chair to confirm his list of questions ahead of sending them to the Consultant to ensure they have been properly captured

Chair agrees to take the matter for action

## **6. ANNOUNCEMENTS**

A. Next Meeting – June 13, 2023 5pm

Chair did not formally announce the next meeting

## **7. ADJOURN**

A. Meeting Adjourned

5:56PM – Chair requests motion to Adjourn the meeting

William Hill motions to adjourn the meeting; Leon Carrington seconds the motion

The meeting is adjourned

5:56PM – William Hill asks if the next meeting will be at 4:30PM

Chair informs Subcommittee that the next meeting will be at 4:30PM and in virtual format

5:56PM – TAC Chair adjourns the meeting